McLEOD RUSSEL
Believe in tea

17 November 2021

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla Complex,
Bandra (E)
MUMBAI-400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir,

SUB: INTIMATION OF LOSS OF SHARE CERTIFICATE UNDER REGULATION 39 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Pursuant to Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received intimation from our RTA, Maheshwari Datamatics Private Limited for loss / misplaced of the following Share Certificate:

1) Name : Ajay Mehta
   J/H 1: Gita Ajay Mehta

Folio No.	Certificate No.	Distinctive Numbers		No.of Shares
		From	To	
A03268	35065	108419860	108420155	296

Duplicate Share Certificate will be issued by the Company on receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

Alok Samant

ALOK KUMAR SAMANT
COMPANY SECFRETARY

McLEOD RUSSEL INDIA LIMITED Kolkata

Registered Office :
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com
A Williamson Magor Group Enterprise

Pranab Ghosh

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 16 November 2021 16:34
To: alok.samant@mcleodrussel.com
Cc: Pranab.ghosh@mcleodrussel.com
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MCRL_A03268.pdf

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: MCLEOD RUSSEL INDIA LIMITED

Folio No : A03268

Name : AJAY MEHTA

J/H : GITA AJAY MEHTA

Cert No : 35065

Dist No : 108419860– 108420155

No of Shares : 296

Please arrange to upload the data in portal of CSE, NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029

Re: Mcleod Russel India Limited_Folio No: A03268

From: Ajay Mehta (armehta2003@gmail.com)

To: mdpldc@yahoo.com

Date: Tuesday, November 16, 2021, 02:15 PM GMT+5:30

DUP

Snehaji thank you for your mail.
Can you please send me the documents/ formalities required to get my Duplicate share certificate or to get them transferred in my Dmat account?

On Fri, 19 Jan 2018 at 16:51, maheshwari datamatics <mdpldc@yahoo.com> wrote:

> Sir,
>
> This refers to your letter dated 07.01.2018 received by us on 18.01.2018.
>
> We would like to inform you that we have not received the duplicate documents as per our letter dated 06.10.2017.
>
> Further we have not received the copy of dividend warrant or any letter received by you from the Company depicting your holding in the Company.
>
> on the receipt of above, we will proceed.
>
> Regards,
> Sneha Tibrewal
> Maheshwari Datamatics Pvt. Ltd.
> Registrar & Share Transfer Agent
> Contact : 033-22482248, 2243-5029
> Fax : 033-22484787
>
> **PLEASE NOTE THAT OFFICE HAS BEEN SHIFTED TO 23, R.N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700001**